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TRANSMITTAL LETTER FILED

97 FEB 27 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

3-1-97

SUBJECT: SUN AND SKY DEVELOPMENT CORPORATION
(Proposed corporate name - must include suffix)

600002100206--2
-02/27/97--01080--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. STEVEN HOWE
Name (Printed or typed)

8302 NW 35TH COURT
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954 - 341 - 4869
Daytime Telephone number

PH 3/4/97

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
SUN and SKY Development
Corporation**

EFFECTIVE DATE

3-1-97

ARTICLE 1

The name of the corporation is SUN and SKY Development Corporation.

ARTICLE 2

The address of the principal office and the mailing address of the corporation is 8302 NW 35th Court, Coral Springs, FL 33065.

ARTICLE 3

The corporation shall have the authority to issue one thousand (1000) shares of common stock. All of the shares shall be without par value.

ARTICLE 4

The initial registered agent for the corporation is Mr. Steven Howe and the initial registered address of the corporation is 8302 NW 35th Court, Coral Springs, FL 33065.

ARTICLE 5

The names and addresses of the incorporators are as given below.
Mr. Steven Howe, 8302 NW 35th Court, Coral Springs, FL 33065, AND Mr.
Barry Huffstetler, 146 NW 100 Terrace, Coral Springs, FL 33071.

ARTICLE 6

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Florida Statutes.

ARTICLE 7

The Board of Directors is expressly authorized to adopt, amend, or repeal the By-Laws of the corporation.

ARTICLE 8

The stockholders and directors may hold their meetings and keep books and documents of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws, except as otherwise required by the Florida Statutes.

ARTICLE 9

The number of directors of the corporation shall be fixed from time to time by its By-Laws and may be increased or decreased as provided therein.

ARTICLE 10

The Board of Directors is expressly authorized and shall have such authority as set forth in the By-Laws to the extent such authority under Florida Statutes.

ARTICLE 11

The date of incorporation of this corporation will be 03/01/97.

The undersigned incorporators have executed these Articles of Incorporation this 26th day of February, 1997.


SIGNATURE


SIGNATURE

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE 97 FEB 27 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SUN AND SKY DEVELOPMENT
CORPORATION

2. The name and address of the registered agent and office is:

MR. STEVEN HOWE
(NAME)

8302 NW 35TH COURT
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS, FL 33065
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. M. Howe
(SIGNATURE)

2/26/97
(DATE)